

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Carlisle, Iowa.
Date of Meeting: September 13, 2010.
Time of Meeting: 7:00 o'clock P.M. (Meeting starts at 6:30 P.M.
hearing is at 7:00 P.M.)
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle,
Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Construction of the Phase 1 Volunteer Creek Improvements

- Public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost of construction.
- Resolution adopting plans, specifications, form of contract and estimate of costs.
- Consideration of construction bids.
- Resolution making award of construction contract.

Such additional matters as are set forth on the additional 2 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, Carlisle, Iowa

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, September 13, 2010; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (attachments; Council may pull any item on consent agenda for separate action)

- August 23, 2010 Regular City Council meeting minutes (attachment)
 - January 2010 through June 2010 Clerk's Reports to receive and file for audit (attachments)
 - June 30, 2010 Revenue and Expense Report (Unaudited)
 - August 19, 2010 MEAN Board of Directors and Management Committee highlights of actions and reports (attachment)
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6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment to follow)
 - Remove from table and reconsider Change Order No. 7, change in working days, to Synergy Contracting, LLC for the Northwest Area Sanitary Sewer Extension, section II, Rural Carlisle (attachment)
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6:36 CITIZEN PARTICIPATION

- Speed bumps on Park St. (attachment)
 - Utility bill at 100 S. 8th #16 (attachment)
 - Ditch maintenance on SE 52nd St. north of 72nd Avenue (attachment)
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OLD AND NEW BUSINESS & POSSIBLE ACTION

6:40 Department reports

- Fire
 - Administer oath of office to Fire Chief (attachment)
 - Police
 - Administer oath of office to Police Chief (attachment)
 - Administer oath of office to Police Officer Palmer (attachment)
 - Nuisance violations at 2nd and Columbia
 - Library (attachment)
 - Consider quotes for replacement of furnace
 - Electric (attachment)
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6:50 Community Development Block Grant (attachments)

- Resolution adopting procurement policy
- Resolution adopting code of conduct
- Resolution adopting affirmative fair housing policy
- Resolution adopting equal opportunity policy statement

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA

Monday September 13, 2010; 6:30 P.M

6:55 Resolution adopting social media policy (attachment)

7:00 Volunteer Creek watershed improvement project (attachments)

- Public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost of construction
- Resolution adopting plans, specifications, form of contract and estimate of costs
- Consideration of construction bids
- Resolution making award of contract

7:05 Resolution approving the amended and restated 28e agreement for the Central Iowa Regional Drinking Water Commission (attachment)

7:10 Resolution approving fund transfers (attachment)

7:15 Ordinances

- Remove from table and reconsider second reading and waiver of third reading of ordinance amending Chapter 175, use and maintenance (attachment to follow)
- Consider ordinance amending provisions pertaining to religious and charitable organizations (attachment)
- Consider ordinance adding provisions pertaining to golf carts (attachment)
- Consider ordinance adding provisions pertaining to snowmobiles (attachment)
- Consider ordinance deleting provisions pertaining to snowmobiles and adding provisions pertaining to off-road utility vehicles (attachment)

7:20 August 24, 2010 Scotch Ridge Steering Committee meeting minutes (attachment)

- Discussion of temporary and permanent access to Scotch Ridge Nature Park
- Discussion of restoration of parking lot in Scotch Ridge Nature Park

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS (with option to take action)

- S. 5th St Improvements from Ash St. to Patterson Drive
- SE 52nd St. realignment project
- County Line Road project
- S. 1st St. project (attachment)
- Wastewater Lagoon projects
- Vision Iowa project

ADJOURNMENT